

Alaska Department of Fish and Game Board of Fisheries PO Box 115526

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ALASKA BOARD OF FISHERIES

Cook Inlet, Kodiak, Westward, and Arctic Shellfish, Shellfish General Provisions, Prince William Sound Shrimp, and Supplemental Issues

March 26-April 2, 2022, Egan Civic and Convention Center, Anchorage

TENTATIVE AGENDA

(revised March 19, 2022)

NOTE: This tentative agenda is <u>subject to change</u> throughout the course of the meeting.

This Tentative Agenda is provided to give a general idea to the public of the board's <u>anticipated</u> schedule. The board will attempt to hold to this schedule; however, the board is not constrained by this Tentative Agenda. Sign-up is done through pre-meeting registration or at the door registration. To register in advance of the meeting go to http://www.adfg.alaska.gov/index.cfm?adfg=fisheriesboard.meetinginfo&date=03-26-2022&meeting=anchorage.

Deadline for SIGN-UP TO TESTIFY will be Saturday, March 26, at 2:00 p.m.

Saturday, March 26, 8:30 a.m.

Morning

OPENING BUSINESS

Call to Order; Introductions of Board Members and Staff Board Member Ethics Disclosures

STAFF REPORTS

PUBLIC TESTIMONY: Oral Public Testimony, including Advisory Committee Reports

Public testimony will continue until those who are <u>present</u> at the meeting are heard; the board will continue working through its agenda immediately upon conclusion of public testimony.

<u>Afternoon</u>

PUBLIC TESTIMONY: (cont.)

Sunday, March 27, 9:00 a.m.

PUBLIC TESTIMONY: (cont.)



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Monday, March 28, 8:30 a.m.

PUBLIC TESTIMONY: (cont.)

COMMENCE COMMITTEE WORK

COMMITTEE OF THE WHOLE – Group 1: Miscellaneous Statewide Sport and Cook Inlet Area Sport, Personal Use, and Subsistence Clams (10 proposals)

Proposals 186, 234-236 (Miscellaneous Statewide Sport), Proposals 255-259, 262 (Cook Inlet Area Sport, Personal Use, Subsistence Clams)

COMMITTEE OF THE WHOLE – Group 2: Prince William Sound Area Commercial Shrimp and Statewide Shrimp (18 proposals)

Proposals 237-254 (Prince William Sound Area Commercial Shrimp and Statewide Shrimp)

Tuesday, March 29, 8:30 a.m.

Morning

COMMENCE FIRST DELIBERATIONS

BOARD DELIBERATIONS on Group 1

Afternoon

BOARD DELIBERATIONS on Group 2

Wednesday, March 30, 8:30 a.m.

COMMITTEE OF THE WHOLE – Group 3: Statewide, Cook Inlet, Kodiak, and South Peninsula Areas Commercial Dungeness Crab, Westward Area Commercial Shrimp, Kodiak, Chignik, South Peninsula, Aleutian Islands, and Bering Sea Areas Commercial Tanner Crab, Kodiak Area Commercial King Crab, Observer Program and Oyster Importation for Research (16 proposals)

Proposals 260-261, 264-267 (Cook Inlet, Statewide, Kodiak, and South Peninsula Areas Commercial Dungeness Crab), Proposal 263 (Westward Area Commercial Shrimp), Proposals 268-272 (Kodiak, Chignik, South Peninsula, Aleutian Islands, and Bering Sea Areas Commercial Tanner Crab), Proposal 273 (Kodiak Area Commercial King Crab), Proposals 274-275 (Observer Program), and Proposal 281 (Oyster Importation for Research)

BOARD DELIBERATIONS on Group 3

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Thursday, March 31, 8:30 a.m.

COMMITTEE OF THE WHOLE – Group 4: Alaska Peninsula Area Commercial Salmon, and Upper Cook Inlet Area Commercial Salmon (2 proposals)

Proposal 282 (Alaska Peninsula Area Commercial Salmon), and Proposal 283 (Upper Cook Inlet Commercial Salmon)

Friday, April 1, 8:30 a.m.

BOARD DELIBERATIONS on Group 4

Saturday, April 2, 8:30 a.m.

MISCELLANEOUS BUSINESS

ADJOURN

AGENDA NOTES:

- 1) This agenda is TENTATIVE and subject to change during the meeting. A list of staff reports and roadmap will be available at the meeting. Schedule updates will be posted at the meeting. An audio of the meeting should be available at the Board of Fisheries webpage (http://www.adfg.alaska.gov/index.cfm?adfg=fisheriesboard.main) during periods when the board is on the record.
- 2) Testimony is expected to be limited to <u>three</u> (3) minutes for individuals and groups and <u>ten</u> (10) minutes for advisory committee representative and regional advisory council representatives. These times may be changed by the chair in order to manage the volume of the workload. Advisory committee and regional advisory council representatives may present reports either at the beginning or end of public testimony. The representative should notify the board secretary whether he or she prefers the beginning or end of public testimony.
- 3) BOARD COMMITTEES AND PUBLIC PANELS: The board has established a number of board committees to provide additional review of proposals. Board committees are comprised of board members. The board selects public advisors to the committees from a list of qualified and interested members of the public compiled by the committee chairs following the oral testimony portion of the meeting. Advisory committee representatives are ex-officio advisors to all board committees and may move between board committees as they choose. The purpose of the committee process is to: 1) broaden public participation in the regulatory process; 2) provide another forum for stakeholders to discuss resolution of contentious issues; and 3) provide additional detailed information relative to proposals. Committee of the Whole will serve as the committee structure for this entire meeting. Under Committee of the Whole all board members will join and full audience participation is encouraged.